



NOTICE OF THE REGULAR MEETING

CITY OF SIMONTON

The City Council for the City of Simonton, Texas will hold their **Regular Meeting** on Tuesday, April 19, 2011 at 6:30 p.m. at the Simonton City Hall Meeting Room for the purpose of considering the following agenda:

AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Approve Consent Agenda.*
 - a. Minutes of Regular City Council Meeting on March 15, 2011.*
 - b. Minutes of Special City Council Meeting on April 5, 2011.*
 - c. Financials for March 2011.*
 - d. Payment of Bills for March 2011.*
4. Announcements and Public Comments.
5. Council Information Sharing.
6. Old Business.
 - a. Three-year audit status.*
 - b. Home Owner's Building Permit with waiver of liability to city.*
 - c. Municipal road repair status update.*
7. New Business.*
 - a. Pumps Exercise.*
 - b. Resolution in opposition of House Bill 2902.*
 - c. Discuss Vulcan Construction Materials proposed TCEQ permit to discharge waste water into the Brazos River.*
 - d. Moving funds to money market.*
 - e. Purchase EOC Lap top computer safe and computer cases.*
 - f. Contract for quarterly pest control for City Hall.*
 - g. Approve 2011 Exemptions for Ad Valorem tax: Current exemptions include (HS) Homestead Local, (O65) Over 65 Local (48), (DP) Disabled Persons Local (3), (DV) Disabled Vet (5), (HB366) House Bill 366 (2), (AUTO) Lease Vehicles Ex (2).*
 - h. Present example Development Agreement, and discuss Community Development options.*
8. Adjournment.*

**Consider and Take Action if Necessary*

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 15th day of April, 2011, at 2:00 p.m., I posted a true and correct copy of the attached and following notice of Regular Meeting of the City of Simonton Council to be held on Tuesday, April 19th at 6:30 p.m. at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

S. Purcell, City Secretary

Reasonable accommodation for disabled attending this meeting will be available: Persons with disabilities in need of special assistance at the meeting should contact the City Secretary at 281-533-9809.